April 4, 2005; Agenda Item No. 20

Resolution No. 05-026

CONSIDERATION OF RESOLUTION AUTHORIZING ADDING THE FOLLOWING PROJECTS TO THE CONSERVANCY'S WORKPROGRAM FOR THE SAFE NEIGHBORHOOD PARKS ACT OF 1996 (PROPOSITION A): ELYSIAN VALLEY-MARSH STREET PARK; BROWNS CANYON-118 FREEWAY SOUTH; ALISO WASH-LOS ANGELES RIVER CONFLUENCE RESTORATION; ALISO WASH-LIMEKILN CREEK RESTORATION; PLUMMER-VARIEL RESTORATION; PLUMMER-TOPANGA (SR-27) RESTORATION; DRY CANYON CREEK-101 FREEWAY RESTORATION; VISTA HERMOSA PARK RESTORATION, AND PACOIMA WASH GREENWAY

WHEREAS, The proposed Workprogram additions contain important public viewshed, recreation and habitat resources; and

WHEREAS, The staff report dated April 4, 2005 further describes the proposed project; and

WHEREAS, To be eligible for funding by Proposition A funds, including Excess Funds, the Los Angeles County Regional Park and Open Space District requires that projects be included on both the Conservancy's Workprogram submitted annually to the Governor and Workprogram for the Safe Neighborhood Parks Act of 1996; and

WHEREAS, The proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The proposed action is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); Now

Therefore Be It Resolved, That the Santa Monica Mountain Conservancy hereby;

- 1. FINDS that the proposed Workprogram additions contain important public viewshed, recreation and habitat resources.
- 2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
- 3. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.
- 4. ADOPTS the staff report and recommendation dated April 4, 2005.
- 5. AUTHORIZES the addition of Elysian Valley-Marsh Street Park; Browns Canyon-

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118 Freeway South; Aliso Wash-Los Angeles River Confluence Restoration; Aliso Wash-Limekiln Creek Restoration; Plummer-Variel Restoration; Plummer-Topanga (SR-27) Restoration; Dry Canyon Creek-101 Freeway Restoration; Vista Hermosa Park Restoration, and Pacoima Wash Greenway to the to the Conservancy's Workprogram for the Safe Neighborhood Parks Act of 1996.

6. AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution.

~ End of Resolution ~

IHEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Santa Monica Mountains Conservancy, regularly noticed and held according to law, on the 4th day of April, 2005 at Pacific Palisades, California.

Dated:	
	Executive Director